Minutes of November 7, 2018

PHP Trustees

Present: MaryLou Schmidt, Richard Epstein, Ed Anthes, Betsy Whittaker, Jerelyn Wilson, Zeke Goodband, Maria Glabach

Guests: Bill Schmidt, Carolyn Mayo-Brown, Lee Chamberin

- MaryLou called the meeting to order at 5:05 pm
- Minutes of September 12, 2018 were approved as written upon a motion by Jerelyn and a second by Ed.
- Ed reported that the trail markers have been replaced on the trail. He did not notice any work starting on the LongView logging operation that is planned for the adjacent property. The impact of this logging should be discussed at the spring meeting.
- Lee reported that the town tractor could access the summit from the road entrance on East West Rd. Using this access would require permission from the landowner. Betsy agreed to look into the process obtaining this permission. This work is estimated to take a full day of 6 to 7 hours and would cost between \$450 and \$600. He would be willing to give this project a try, but mentioned that he needs to see if his equipment which is usually used for road side cutting would work on a field. It may require the purchase of brush hog that would attach to the tractor. Lee also reported that a smaller tractor could access the summit using the snowmobile trails, but this would require permission from several landowners and is not something the town would be able to do because it does not own a small tractor. Lee also stated that the mowing would need to be done every 2 years in order to control growth and would have to be done in the spring before the growth gets out of control. MaryLou expressed concern that the saplings be controlled as well as the invasive plants in order to protect the views. Several tentative plans were mentioned regarding paying for this work: adding money to the town budget, using funds from the PHP fund, and splitting the cost between the two.
- MaryLou gave Betsy the files from recent PHP business. The other files have been stored at the town office. Betsy will serve as interim chair for 2019.
- Zeke made a motion to have Carolyn fill the vacant seat on the PHP trustees after MaryLou's resignation. The motion was seconded by Richard and approved.
- MaryLou will write a report on PHP business for the Town Report.
- Zeke made a motion to adjourn the meeting. The motion was seconded by Ed. The meeting adjourned at 5:30.

Respectfully submitted, Betsy Whittaker